MINUTES VERNON TOWN COUNCIL VIRTUAL REGULAR MEETING

RECEIVED VERNON TOWN CLERK

20 JUN 23 AM 10: 36

TELECONFERENCE CALL IN NUMBER: 1-929-205-6099 MEETING ID: 852 1545 1278 PASSWORD: 0616

TUESDAY, JUNE 16, 2020 - 7:30PM

Mayor Daniel Champagne called the meeting to order at 7:30 PM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:

<u>Present:</u> Council Members Laura Bush, Bill Campbell, Julie Clay, Thomas DiDio, Linda Gessay, Ann Letendre, Maryann Levesque, Brian Motola, Pauline Schaefer, Jim Tedford, Steve Wakefield

Absent: Council Member Michael Wendus

Entered During Meeting:

Also Present: Town Administrator Michael Purcaro, Recording Secretary Karen Daigle

C.) CITIZEN'S FORUM

Maryann Levesque, 183 Bolton Road, congratulated the Rockville High School Class of 2020.

Citizen's Forum ended at 7:34 PM

E.) PUBLIC HEARING

None

F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne made a presentation to the Town Council on various topics.

- Congratulations to the Rockville High School Class of 2020, graduating June 16th.
 COVID-19 restricted invitations to only immediate family members.
- The Towns of Vernon and Ellington submitted a joint application regarding the Ellington Fields, to the Ellington Inland Wetlands Commission, who will take action at their July 2020 meeting.
- The correct Grade for the Deputy Fire Marshal should be N-9-5, which was incorrectly referenced in the 2020-2021 budget. The wage dollar amount was correct.
- The Dog Park is almost completed, with the Connecticut Water Company donating the install of water access. Stay tuned for a Ribbon Cutting Ceremony.
- Reminder of the Town Council Summer Schedule: July 21st, August 18th and September 15th, all ZOOM meetings until further notice.
- Our Communications Specialist, Cheryl Forbes, and Budget Analyst, Matt Daskal, have resigned their positions.
- Due to additional negotiation by Administration and Finance and in partnership with the Town and Board of Education Shares Services Committee, our General Liability Policy has been reduced an additional .5% or \$2,500 in taxpayer savings.

Town Administrator and Director of Emergency and Risk Management and Incident Commander, Michael J. Purcaro, presented the following updates to the Town Council on the Town of Vernon's COVID-19 recovery and response operations:

- General Updates: Reminder that we are still in a pandemic, and are closely working with Public Health monitoring data in testing for the public and nursing homes; we are employing data-driven decision making; the Town of Vernon always remained opened and never closed, by working staggered shifts in teams, use of PPE, installing physical barriers and maintaining social distancing.
- Local Recovery and Reopening Plans: Brought our employees back from working in teams to working together with restrictions signage for social distancing, provided each employee with cloth masks, plexiglass to allow public to work with staff and training by Human Resources; Local Recovery and Reopening Advisory Committee continues to meet Thursdays with local businesses for recovery and reopening, provided free face masks, gloves and thermometers; working with 15 additional businesses for Phase 2 (6/17); working with several groups such as Little League and Girls Lacrosse for use of fields, with strict guidelines and use form; Library not open to public but providing a curbside pickup program; tentative date of mid-July for Phase 3, for possibly reopening the Senior Center.
- Public Schools and State Aid: Frequent calls with Dept. of Public Health, Governor's
 Office, Office of Policy Management on a State plan to reopen schools; waiting on
 Governor's Office for information on how State agencies may impact local budgets.
- COVID Testing and Blood Drive: Testing continues on Tuesdays in the St. Bernard parking lot and Thursdays at the Senior Center; the American Red Cross has scheduled a second blood drive on June 26th and a third one on July 31st; they will provide COVID-19 antibody testing for all donors.

G.) ACTION ON CONSENT AGENDA

Council Member Wakefield, seconded by Council Member Bush, made a motion to move the Consent Agenda. Council Member Clay pulled C-1. Motion to approve C-2 through C-18 carried unanimously by roll call vote.

C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Robert Mullan, (R), 51 Blue Ridge Drive, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence on July 1, 2020 and expires on June 30, 2025. (See Mr. Mullan's resume included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ROBERT MULLAN, (R), 51 BLUE RIDGE DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2025.

C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Joseph R. Miller, (R), 27 Tallwood Drive, Vernon, Connecticut as a reqular member of the Town of Vernon Pension Board, said term to commence on July 1, 2020 and expires June 30, 2023. (See Mr. Miller's resume included for Council review.)

PROPOSED MOTION

PURSUANT TO THE TOWN OF VERNON CHARTER CHAPTER VIII, SECTION 9, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JOSEPH R. MILLER, (R), 27 TALLWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PENSION BOARD, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES JUNE 30, 2023.

C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Gary P. Ruchin, (R), 75 Risley Road, Vernon, Connecticut as a regular member of the Town of Vernon Pension Board, said term to commence on July 1, 2020 and expires on June 30, 2023. (See Mr. Ruchin's resume included for Council review.)

PROPOSED MOTION

PURSUANT TO THE TOWN OF VERNON CHARTER CHAPTER VIII, SECTION 9, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF GARY P. RUCHIN, (R), 75 RISLEY ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE TOWN OF VERNON PENSION BOARD, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2023.

C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John J. Lillis, III, (U), 21 Indian Trail, Vernon, Connecticut as a regular member of the Town of Vernon Pension Board, said term to commence on July 1, 2020 and expires on June 30, 2023. (See Mr. Lillis' resume included for Council review.)

PROPOSED MOTION

PURSUANT TO THE TOWN OF VERNON CHARTER CHAPTER VIII, SECTION 9, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JOHN J. LILLIS, III, (U), 21 INDIAN TRAIL, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE TOWN OF VERNON PENSION BOARD, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2023.

C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William E. Breslau, (R), 23 Crooked Trail Ext., Woodstock Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1, 2020 and expires on June 30, 2025. (A copy of Mr. Breslau's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WILLIAM E. BRESLAU, (R), 23 CROOKED TRAIL EXT., WOODSTOCK, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2025.

C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jeffrey Cohen (U), 27 Valley View Lane, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on

<u>July 1, 2020 and expires on June 30, 2025, (A copy of Mr. Cohen's resume is included for Council review.)</u>

PROPOSED_MOTION

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JEFFREY COHEN, (U), 27 VALLEY VIEW LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2025.

<u>8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Bruce Kloter, (U), 8 Frog Hollow Road, Ellington, Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1, 2020 and expires on June 30, 2025.</u> (A copy of Mr. Kloter's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF BRUCE KLOTER, (U), 8 FROG HOLLOW ROAD, ELLINGTON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2025.

<u>Proposition of James Sendrak, (U), 34 Snipsic Street, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1, 2020 and expires on June 30, 2025.</u> (A copy of Mr. Sendrak's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JAMES SENDRAK, (U), 34 SNIPSIC STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2025.

C 10. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William J. McGurk, (R), 21 Stillmeadow Lane, Somers, Connecticut, as a regular member of the Economic Development Commission, said term to commence on July 1, 2020 and expires on June 30, 2025. (A copy of Mr. McGurk's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WILLIAM J. MCGURK, (R), 21 STILLMEADOW LANE, SOMERS, CONNECTICUT AS A REGULAR

MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2025.

C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William Francis, (R), 41 Pinnacle Road, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said term to commence on July 1, 2020 and expires on June 30, 2023. (A copy of Mr. Francis' resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.G.S. § 7-105 AND CHARTER CHAPTER IX, SECTION 3, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WILLIAM FRANCIS, (R), 41 PINNACLE ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES JUNE 30, 2023.

C 12. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William Dowty, (R), 80 Wilson Lane, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to commence on July 1, 2020 and expires on June 30, 2023. (A copy of Mr. Dowty's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WILLIAM DOWTY, (R), 80 WILSON LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JULY 1, 2023.

C 13. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jason Hahn, (D), 14 Janet Lane, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to commence on July 1, 2020 and expires on June 30, 2023. (A copy of Mr. Hahn's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JASON HAHN, (D), 14 JANET LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2023.

C 14. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Scott Tedeschi, (D), 15 Allan Drive, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to commence on July 1, 2020 and expires on June 30, 2023. (A copy of Mr. Tedeschi's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF SCOTT TEDESCHI, 15 ALLAN DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2023.

C 15. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Kenneth J. Boynton, 100-25 Dobson Road, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to commence on July 1, 2020 and expires June 30, 2023. (A copy of Mr. Boynton's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF KENNETH J. BOYNTON, (U), 100-25 DOBSON ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO COMMENCE JULY 1, 2020 AND EXPIRES JUNE 30, 2023.

C 16. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Ronald C. Kane, (R), 15 Tobias Court, Vernon, Connecticut as a regular member of the Senior Citizen Advisory Committee, said term to commence on July 1, 2020 and expires June 30, 2023. (A copy of Mr. Kane's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF RONALD C. KANE, (R), 15 TOBIAS COURT, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2023.

<u>C</u> 17. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Maryann Hopowiec, (U), 62 Legion Drive, Vernon, Connecticut, as a regular member of the Senior Citizen Advisory Committee, said term to commence on July 1, 2020 and expires on June 30, 2023. (A copy of Ms. Hopowiec's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF MARYANN HOPOWIEC, (U), 62 LEGION DRIVE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2023.

C 18. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Wes Shorts, (R), 109 Hany Lane, Vernon, Connecticut as a regular member of the Senior Citizen Advisory Committee, said term to commence on July 1, 2020 and expires on June 30, 2023. (A copy of Mr. Short's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WES SHORTS, (R), 109 HANY LANE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON JULY 1, 2020 AND EXPIRES ON JUNE 30, 2023.

- H.) DISCUSSION OF PULLED CONSENT ITEMS
- 1. Request the Town Council approve budget amendments #23, #24, #25, #26, #27, #28. #29, and #30 for fiscal year 2019-2020 as provided by Finance Officer and Treasurer Jeffrey A. O'Neill on the budget amendment forms attached. (See budget amendment forms with explanation attached to this agenda.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #23, #24, #25, #26, #27, #28, #29 AND #30 FOR FISCAL YEAR 2019-2020 AS PROVIDED BY JEFFREY A. O'NEILL, FINANCE OFFICER AND TREASURER, ON THE ATTACHED BUDGET AMENDMENT FORMS.

Council Member Wakefield, seconded by Council Member Schaefer made a motion to move Consent Agenda item C-1. Mayor Champagne spoke on the amendments while Finance Director Jeff O'Neill and Police Chief Kenny, answered questions. Discussion ensued. Motion carried unanimously by roll call vote.

- I.) PENDING BUSINESS None
- J.) NEW BUSINESS
 - Request the Town Council review and consider the First Congregational Church request to waive and refund the building permit fees relative to the Church's bathroom renovation and handicapped access project. (See the letter dated May 4, 2020 to Michael J. Purcaro, Town Administrator from Holly Boutwell, First Congregational Church, Project Manager, relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY WAIVES AND REFUNDS THE BUILDING PERMIT FEES FOR THE BATHROOM RENOVATION AND HANDICAPPED ACCESS PROJECT AT THE FIRST CONGREGATIONAL CHURCH, 695 HARTFORD TURNPIKE, VERNON, CONNECTICUT IN THE REQUESTED AMOUNT OF \$1850.00.

Council Member Wakefield, seconded by Council Member Schaefer, made a motion to waive and refund the building permit fees for the bathroom renovation and handicapped access project at the First Congregational Church, 695 Hartford Turnpike, Vernon Connecticut in the requested amount of \$1,850.00. Motion carried unanimously by roll call vote.

2. Request the Town Council authorize Mayor Daniel A. Champagne to enter into a formal agreement allowing the Town of Vernon to become a "sponsor" organization for the Summer Nutrition Program with the State Department of Education. (See memorandum from Michelle Hill, Youth Services Director presenting the background information on this annual program.)

PROPOSED MOTION

BE IT RESOLVED THAT THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO ENTER INTO A FORMAL AGREEMENT ALLOWING THE TOWN OF VERNON TO BECOME A "SPONSOR" ORGANIZATION FOR THE SUMMER NUTRITION PROGRAM WITH THE STATE DEPARTMENT OF EDUCATION.

Council Member Wakefield, seconded by Council Member Bush, made a motion authorizing Mayor Daniel A. Champagne to enter into a formal agreement allowing the Town of Vernon to become a "Sponsor" organization for the Summer Nutrition Program with the State Department of Education. Youth Services Director, Michelle Hill, answered questions. Discussion ensued. Motion carried unanimously by roll call vote.

- K.) INTRODUCTION OF ORDINANCES
 None
- L.) ACTION ON ORDINANCES PREVIOUSLY PRESENTED None
- M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS
 None
- N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS
 None
- O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF JUNE 2, 2020 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wakefield, seconded by Council Member Schaefer, made a motion to waive the reading of and approve the minutes of the June 2, 2020 regular Town Council meeting. Motion carried unanimously by voice vote.

D.) EXECUTIVE SESSION

8:19 PM Council Member Wakefield, seconded by Council Member Schaefer, made the following motion to go into Executive Session #1:

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND INVITES MICHAEL J.

PURCARO, TOWN ADMINISTRATOR, AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

8:37 PM Executive Session #1 ended.

Council Member Wakefield, seconded by Council Member Levesque made the following motion:

THE TOWN COUNCIL PURSUANT TO THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF VERNON AND THE POLICE CIVILIAN EMPLOYEES REPRESENTED BY UNITED ELECTRICAL, RADIO AND MACHINE WORKERS OF AMERICAN, U.E. 222, CONNECTICUT INDEPENDENT LABOR UNION, CILU LOCAL #4, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2023, APPROVES AND AUTHORIZES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO SIGN SAID AGREEMENT AS PRESENTED.

Motion carried with 10 in favor and 1 abstention, Council Member DiDio.

8:38 PM Council Member Wakefield, seconded by Council Member Schaefer, made the following motion to go into Executive Session #2:

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR, AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

8:41 PM Executive Session #1 ended.

Council Member Wakefield, seconded by Council Member Levesque made the following motion:

THE TOWN COUNCIL PURSUANT TO THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE *TOWN OF VERNON* AND *THE PROFESSIONAL EMPLOYEES REPRESENTED BY LOCAL 818 OF COUNCIL 4, AFSCME, AFL-CIO*, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2022, APPROVES AND AUTHORIZES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO SIGN SAID AGREEMENT AS PRESENTED.

Motion carried with 10 in favor and 1 abstention, Council Member DiDio.

P.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION
None

Adjourn (9:00 PM)

Council Member Wakefield, seconded by Council Member Schaefer, made a motion to adjourn. Motion carried unanimously by voice vote.

Received:

Approved:

Respectfully Submitted,

Karen C. Daigle Recording Secretary

Page 9 of 9